

**CITY OF YUMA  
CITY COUNCIL MINUTES**

**REGULAR MEETING  
TUESDAY, MARCH 5, 2019**

**CALL TO ORDER – 7:30 P.M.**

**MEETING CALLED TO ORDER BY MAYOR SWEHLA AND THE PLEDGE OF ALLEGIANCE WAS RECITED.**

**MEMBERS PRESENT:** Baucke, Goeglein, Hoch, McCall, Saffer, Swehla. Chrismer absent.

**STAFF PRESENT:** Scott Moore, Jonathon Lynch, Karma Wells, and Kathryn Sellars.

**CORRECTIONS OR ADDITIONS TO THE AGENDA**

Clerk/Treasurer Wells stated there were no corrections or additions to the agenda, but Council Member Chrismer will be absent.

**APPROVAL OF AGENDA**

Baucke moved to approve the March 5, 2019, Agenda as presented. Second by Hoch. Question. 6 ayes. Motion carried.

**APPROVAL OF MINUTES**

Goeglein moved to approve the February 19, 2019, Minutes as presented. Second by Baucke. Question. 6 ayes. Motion carried.

**CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT**

Mr. Raymond Heltenburg was present representing the Lions Club. The Lions Club has an issue with the placement of the trash containers on Main Street. The trash containers need to be moved approximately 10" towards the street so the Lions Club can drive down the sidewalks to hang up the flags.

Mr. Heltenburg also asked how often the Master Plan is revisited. Ivy Street was on the list of streets to get worked on and nothing has been done yet. Manager Moore explained Ivy Street is not engineered yet for storm water drainage. We are doing a stormwater plan this year and that street is included in this plan.

**ACTION ITEMS**

- A. PUBLIC HEARING ON SECOND READING ORDINANCE #2, SERIES OF 2019 (AMENDING VARIOUS CHAPTERS AND SECTIONS OF THE YUMA MUNICIPAL CODE BY REMOVING REFERENCES TO THE PLANNING COMMISSION, REPEALING CHAPTER 1.10 CONCERNING THE PROHIBITION ON THE USE OF AUDIO DEVICES DURING MEETINGS, AND REPEALING SECTION 17.11.1103 CONCERNING SPECIAL MEETINGS OF THE CITY COUNCIL) – SCOTT MOORE.** Manager Moore stated this ordinance is due to the Planning Commission being eliminated. Public hearing was opened. No comments were made. Public hearing was closed. Baucke moved to approve on second reading Ordinance #2, Series of 2019. Second by Goeglein. Question. 6 ayes. Motion carried.
- B. RESOLUTION #6, SERIES OF 2019 (INTERGOVERNMENTAL AGREEMENT CONCERNING THE YUMA-WASHINGTON COUNTIES MAJOR CRIMES TASK FORCE) – JON LYNCH.** Chief Lynch stated this is an IGA with the cities of Yuma and Wray, and the Counties of Yuma and Washington. Discussion was held. Hoch moved to approve Resolution #6, Series of 2019. Second by Baucke. Question. 6 ayes. Motion carried.
- C. APPROVAL OF BILLS – KARMA WELLS.** Clerk/Treasurer Wells provided Council with an additional list of bills. Hoch moved to approve the bills. Second by Goeglein. Question. 6 ayes. Motion carried.

- D. PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** Manager Moore requested approval of a purchase for AWOS yearly support from DBT Transportation Services for \$5,045. Baucke moved to approve the purchase from DBT Transportation Services for \$5,045. Second by Goeglein. Question. 6 ayes. Motion carried.

Manager Moore stated quotes were received for a system to assist with meter reading. \$15,000 was budgeted. The quotes were from Dutton Lainson for \$17,000 and National Meter Company for \$12,500. Goeglein moved to accept the quote from National Meter Company for \$12,500. Second by Hoch. Question. 6 ayes. Motion carried.

The Water Department is at the third stage of automating our water meters. This will complete our automation of the water meters. We budgeted \$55,000. Two quotes were received; Mountain States Pipe & Supply for \$58,979 and National Meter Company for \$54,926.60. Hoch moved to approve the quote from National Meter Company for \$54,926.60. Second by Goeglein. Question. 6 ayes. Motion carried.

## **ADDITIONAL BUSINESS**

None.

## **REPORTS**

### **CITY MANAGER, SCOTT MOORE**

Manager Moore stated there will be a Historic Preservation Commission Meeting on Thursday, March 14 at noon.

Mayor Swehla stated the snow removal was excellent. We need to try to get people to understand to move their cars to make snow removal easier. Discussion was held.

Council Member Hoch also stated the snow was cleared quickly.

### **CITY CLERK/TREASURER, KARMA WELLS**

Clerk/Treasurer Wells provided Council with the finance report.

### **CHIEF OF POLICE, JONATHON LYNCH**

Chief Lynch stated Officer Laybourn is nearing the completion of his FTO and then will go on his own.

## **CITY COUNCIL REPORTS**

Goeglein

- Mayor Pro Tem Goeglein has been getting some complaints about people leaving their pets outdoors when it is this cold outside.

McCall

- Council Member McCall stated there were 28 applications received for the Economic Development position.

## **EXECUTIVE SESSION**

**“To hold a conference with the City’s attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402 (4)(b), disconnect process for utilities, and to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402 (4)(e), regarding a building exchange.”**

Attorney Sellars stated Council intends to meet in executive session to hold a conference with the City’s attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402 (4)(b), disconnect process for utilities, and to determine positions relative to matters that may be subject to negotiations, develop a strategy for

negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402 (4)(e), regarding a building exchange. Saffer moved to go into executive session. Second by McCall. Question. 6 ayes. Motion carried.

Council resumed regular session at 8:26 P.M. Attorney Sellars made a statement for who was present in executive session and there were no objections to the discussions in executive session.

**ADJOURNMENT**

Goeglein moved to adjourn. Second by Baucke. Question. 6 ayes. Motion carried.

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Ron Swehla  
Mayor

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Karma Wells, CMC  
City Clerk/Treasurer